CITY OF DEER PARK

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Agenda

of

THE 1468th REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, TO BE HELD AT CITY HALL, 710 EAST SAN AUGUSTINE STREET, MARCH 18, 2008 BEGINNING AT 7:30 P. M.

NEXT ORDINANCE 3196

NEXT RESOLUTION 2008-03

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

- 1. Approval of minutes of regular meeting on March 4, 2008.
- 2. Approval of minutes of joint public hearing on March 4, 2008. (Grisham PUD)
- 3. Approval of minutes of special meeting on March 6, 2008.
- 4. Authorization to seek bids for the parking lot at the Public Works Service Center.
- 5. Authorization to seek bids for the Mechanical Bar Screen at the Waste Water Treatment Plant.
- 6. Acceptance of the City Humane Shelter additions.
- 7. Approval of change order for Fire Station #3.
- 8. Approval of tax refund to HomeEq Servicing in the amount of \$797.31 due to an overpayment.
- 9. Approval of tax refund to Hertz Equipment Rental in the amount of \$14,649.11 due to an overpayment.

RECEIVING CORRESPONDENCE

COMMENTS FROM AUDIENCE - The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit. A registration form is available in the Council Chambers, and citizens must register by 7:25 p.m.

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NEW BUSINESS

- 10. Consideration of and action on issuing a Request for Qualifications (RFQ) for the design of a Youth Sports Complex.
- 11. Consideration of and action on amending the agreement with Klotz & Association for engineering services to conduct a drainage study of the College Park and South Pasadena Plaza Subdivisions.
- 12. Consideration of and action on approving an agreement with Waterscape Consultants, Inc. for engineering services for the renovation of the City Pool.
- 13. Consideration of and action on an ordinance approving the Conceptual Plan for a Planned Unit Development for a 14.3063 acre tract of land east of Center Street and south of Pasadena Boulevard (3800 block of Center Street).

COMMENTS FROM COUNCIL

Sandra Watkins, TRMC, CMC	
City Secretary	

SEAL

Posted on Bulletin Board March 14, 2008

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the City Secretary's office at 281.478.7248 for further information.